

For approval on May 25, 2016  
CONNECTICUT EMS ADVISORY BOARD  
Wednesday, April 27, 2016 at 0900 hours  
At the Connecticut Hospital Association

Members Attendees: G. Allard, W. Champion, R. Coler, R. Daggett, M. Daniels, W. Furniss, S. Gelati, R. Guthrie, R. Kamin, N. Mayeda-Brescia, K. McClaine, M. Miraglia, C. Motes, J. Paretzky, J. Quinlavin, J. Reynolds, W. Rochette, A. Romano, F. Rosa, W. Schietinger, I. Smith, B. Tenney and C. VanGelder.

OEMS Staff: R. Coler, W. Furniss, M. Connelly, J. Reynolds, J. Spencer, J. Speck, M. Rivers, R. Kamin and Ann Kloter.

Regional Presidents: W. Schietinger, C. Motes, M. Wilson and S. Gelati.

Committee Chairs: B. Ackley (Emergency Preparedness), N. Brunet, (Clinical Coordinators), D. Dole, (Paramedic), W. Schietinger, (CORC), R. Kamin, (CEMSMAC), J. Soto, (Communications), S. Gregg, (Trauma)

Board Chair: G. Allard, Chair.

Guests: J. Traski, S. Caityn, P. Onofrio and L. Beckett.

Requests for written reports may be made to Yolanda Williams at OEMS. [Yolanda.Williams@ct.gov](mailto:Yolanda.Williams@ct.gov)

Meeting opened at 0909 hours.

Agenda Item	Issue	Discussion	Action/Motion
Moment of Silence		Remembrance of Marge Smith and Rose Rotzal from Region 1.	
Minutes	March 23, 2016	No corrections.	Motion to accept the minutes of March 23, 2016 was made by R. Guthrie and 2 <sup>nd</sup> by K. McClaine. Motion passed unanimously.
Chair's report.	Chief Hayes	Unable to attend today.	
	May minutes	Chair asked for a volunteer to do the minutes at the May meeting.	

	EMS EXPO		Posters available today.
	M. Connelly	M. Connelly is leaving OEMS May 6, 2016.	Best wishes and thanks.
DPH report	R. Coler Naloxone	HB5053 Naloxone, update.	Written report will be sent out.
	CLIA	CLIA waiver clarification.	All organizations must make an application for a CLIA waiver for blood glucose testing.
	Local EMS Planning	Update.	
	Pilot programs	Clarification.	Pilot programs are regulated through statute. Medical pilot programs are granted through CEMSMAC.
	Regulations	No change in progress for AGs office.	
	MIH	Waiting for a meeting scheduled from DSS.	
Committee reports	CEMSMAC Minutes from March and April, 2016 submitted	Discussion items from minutes including MIH, Regional activities, roll out of EMS Guidelines. EMS costs recovered for non-transported cardiac arrest patients discussed.	
	Clinical Coordinators	The Committee is in discussions regarding the roll out of new EMS guidelines.	Meetings will be scheduled for the 4 <sup>th</sup> Tuesdays.
	Communications Written minutes	Minutes from CMED Strategic Planning Committee, no comments.	
	CORC	EXPO update. There is a pre-conference EMSC program available.	There are still spaces for booths available.
	Data Information sent out.	Ann Kloter from DPH gave an update of EMS data and efforts to link EMS and Trauma data.	
	Emergency Preparedness Minutes submitted	Lengthy discussion regarding the Document dated 3.15.2016 titled "Connecticut Community Planning and Response to Active Assailant & Hybrid Targeted Violence Incidents".	Motion made by J. Quinlavin and 2 <sup>nd</sup> by J. Paretzky to support the Document dated 3.15.2016 titled "Connecticut Community Planning and Response to Active Assailant & Hybrid Targeted Violence Incidents" moving forward to engage with Public Safety

			Partners to fully develop the plan. Motion passed unanimously.
	Paramedic	No report.	
	PI&E	No report.	
	Training	Agenda includes protocols and the roll of same.	
	Trauma	There are federal dollars available for support of Trauma Systems. Discussion.  Restructuring of sub committees will include Data/Research, injury prevention, and protocol development.	S. Gregg expressed thanks to the speakers at the Trauma Conference.
	Volunteer Minutes submitted.		Next meetings are May 9 and June 13, 2016 at the police academy.
Old business	2015 Report	Thanks to J. Quinlavin for 2015 Board report sent to the Commissioner.	
	Minutes outline	Reminder that a format for meeting minutes has been developed and sent out.	
Board goals	20 minutes for break out groups.	Three break out groups were formed and discussed three major goals for the Board- Data, funding and protocols.	
Other	? Vehicle IDs	Statewide vehicle IDs are the purview of Interoperability and there is no action pending regarding this issue.	
Adjournment	At 1116 hours		Motion to adjourn by G. Allard and 2 <sup>nd</sup> by I. Smith. Motion passed unanimously
Next meeting	May 23, 2016	At Hunters Ambulance at 0900 hours.	

Irene C. Smith, RN, Secretary  
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